



12 May 2017

Corporate Details

Ordinary Shares:
780,917,069

Market Capitalisation:
~\$155 million

Cash and bullion at 31 Mar 2017:
~\$27.7 million

Debt:
NIL

ASX Code: MOY

Board of Directors

Greg Bittar
Non-Executive Chairman

Michael Chye
Non-Executive Director

Tim Kennedy
Non-Executive Director

Peter Lester
Non-Executive Director

Management

Peter Cash
Chief Executive Officer

Richard Hill
Chief Financial Officer

Pierre Malherbe
Company Secretary

Contact Details

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ASX grants Millennium a waiver from Listing Rule 6.23.3

Millennium Minerals Ltd (ASX: MOY) is pleased to announce that further to a recent application by MOY to ASX Limited ("ASX") for a waiver from Listing Rule 6.23.3, ASX has granted MOY the waiver from Listing Rule 6.23.3 to the extent necessary to permit MOY to amend the vesting conditions of existing options with various exercise prices and expiry dates ("Options") issued to directors and employees of the Company, subject to the Company obtaining shareholder approval for the proposed amendments.

The proposed amendments to the Options are subject to shareholder approval of Resolutions 6 to 9 to be put to the 2017 annual general meeting to be held on 29 May 2017. Further details on Resolutions 6 to 9 and the proposed amendments to the vesting conditions of the Options are contained in the notice of annual general meeting despatched to shareholders.

ENDS

For further information, please contact:
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For media inquiries, please contact:
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